

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:54 P.M. by Chairman Buell.

Present were Directors Buell, Davis, Howard, and Hope. Also present were Sec. Donna Hauck and Joe Hauck.

The first order of business was to give the Oath of Office to Joe Hauck who is the new member on the Board of Directors.

The scheduled public hearing was called to order at 8:10 P.M. by Chairman Buell. As there was no action necessary the hearing was closed.

The minutes of the regular meeting on Dec. 6, 1979 and the special meeting on Dec. 12, 1979 were read and approved as read.

Reports: There was a discussion held on the recreation grant money. Mr. Scott Humble gave a report on the gymnasium and the possibility of it being acquired by the Water District as soon as the new school is ready. The building has been appraised at \$21,500.

Communications:

1. Letter from Keith Sauers to Art King regarding the final inspection.
2. Water test from Cranmer Engineering
3. Letter from Joan Briody
4. Letter to FHA from ACWD regarding paint for the water tank
5. Letter to Paul Criswell
6. Letter to Levinson Bros Ins.
7. Letter to Cy Armstrong

Old Business: Tenent billing form for Scott Humble presented to the board for approval. Director Howard moves to approve the tenent billing form for Scott Humble and Sierra-Plumas Joint Unified School District. Director Davis seconds. Ayes, unanimous.

There was a discussion held on a fence for the pump house. An estimate from Nevada County Fence came in at \$1,011.44. This does not include labor to put it up or shipping. An estimate on a used fence was \$500.00 if we removed and installed the fence ourselves. Supervisor Earl Withycombe has agreed to pay for the fence project if we buy the used fence. Director Davis moves to proceed with the fence project and purchase the used fence for \$500.00. Director Hope seconds. Ayes, unanimous.

There was a discussion held on pump repairs. 1 pump is going to need repairs for an approximate cost of \$50.00 to have it rebuilt.

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ALLEGHANY COUNTY WATER DISTRICT (CON'D)

There was no New Business:

Financial Report: Bank Balance \$1,866.28. Accounts recievable as of December 31, 1979 \$261.25.

Claims:

Donna Hauck	salary	\$150.00
Donna Hauck	milegage	27.20

Director Hope moves to pay these claims. Director Howard seconds. Ayes, Buell, Davis, Howard, and Hope. Director Hauck abstains.

Carl Buell	mileage 2 trips	27.20
Cranmer Eng.	water test	5.00
P.G.&E.	electric	51.42
Ken Siler	labor-5 hours	15.00
Dans Plumbing	supplies	12. 44

Director Hauck moves to pay all remaining claims. Director Davis seconds. Ayes, unanimous.

This meeting was adjourned at 9:35 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 8:02 P.M. by Chairman Buell

Present were Directors Buell, Davis, and Hope. Absent were Directors Howard and Hauck, who was in the hospital. Also present, Sec. Hauck.

The minutes from the regular meeting of Jan. 3, 1980 were read and approved as read.

Reports: Water tests were taken at 3 places this month. The Hope and Rowden residence and the pump house. All three tests were 2.2. The Board is to request that Cranmer Engineering send all test results to the County Health Officer in Downieville.

Communications:

1. Letter from Joan Briody
2. Letter to Tim Beals from Cy Armstrong
3. Letter to ACWD from Cy Armstrong
4. Letter from Inter-County Title.
5. Letter from the Auditors office
6. Letter from Van Meters regarding their Water Bill rate

Old Business: There was a discussion held on the fence for the pump house. Director Buell reports that it is $\frac{1}{2}$ disassembled and stored in the ambulance shed.

There was a broken pipe line at the water tank which caused the tank to drain. The oil in the telemetry system is gone so the tank will have to be drained and worked on as soon as the weather clears up. There was a discussion held on State Comp Insurance. There was a mix-up in the billing for the year 1978. State Comp Ins. Co. called the Water District to inform them there would have to be a payment sent to them right away. The Board discussed the renewal of this insurance.

New Business: After a discussion, Director Davis moved to raise the mileage reimbursment to 22¢ a mile, following the lead of all other county offices. Director Hope moves to second. Ayes, unanimous. A copy of the notice on meter rates to customers was read to the ACWD Board members by the Secretary. This notice to go out with the bills on March 1, 1980

Claims:

Donna Hauck	salary	150.00
" "	mileage, phone	78.12
Carl Buell	mileage	64.01
Postmaster	stamps	15.00
Alleghany Supply	gas	17.62
Radio Shack	transformers	15.32
Daves Generator Service		185.41
PG&E	electric bill	73.96
Cranmer Eng.	4-Water Tests	20.00
State Comp Ins.	renewal	55.00
Gold Cities Ins.	6 month Premium	384.00

February 7, 1980

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Director Davis moves to pay all claims as presented. Director Hope seconds. Ayes, unanimous.

Chairman Buell adjourned this meeting at 9:00 P.M.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order by Chairman Buell at 7:44 P.M.

Present were Directors Buell, Davis, Hope, and Hauck. Absent but excused was Director Howard who was attending an E.M.T. course. Also present were Sec. Hauck.

The minutes from the meeting of February 7, 1980 were read and approved as read.

Reports: Director Buell reported that the job of disassembling the cyclone fence is finished. There is still a balance of \$300.00 left from Service Area #2 funds to be used to complete the job of reassembling the fence on ACWD property. The water test this month was taken at the McLeod's residence and came back 2.2.

Correspondence:

1. A letter from J.B. Blinn requesting a job with the district. The Sec. to answer his request.
2. A letter from Cy Armstrong to Mr. Cortiselli
3. A letter from Scott Humble regarding the recreation grant fund use.

Unfinished Business:

1. The pump heaters that were ordered from Daves Generator Service still have not arrived. They have been on back order.
2. There was a discussion held on the Corteselli cabin. The occupants have been told to move and the owners do not wish to hook up to the water system at this time.
3. There was a discussion on Mr. Scott Humbles letter written to the board regarding the use of the 52,000.00 recreation grant monies. Director Hauck moves to pursue the purchase of the School Gym for use as a Community Hall, and to ask our attorney Joan Briody to contact the 16 to 1 and see if they are interested in selling this property to the ACWD. Director Hope seconds. Ayes, unanimous.

This meeting was adjourned for an Executive Session called by Chairman Buell.

New Business:

There was a discussion held on charging fees for water supplied for fire fighting. Director Hauck moves to access residents who are not ACWD customers a flat fee of \$500.00 for water usage in the event of fire to their property. Director Hope seconds. Ayes, unanimous. The Sec. is directed to check with legal counsel to see if a persons fire insurance can have a claim filed against it for water usage. There was a discussion held regarding hiring a collection agency to pursue delinquent accounts for Criswell & Moore. The Sec. is to check and report back. The Water District has been advised that the Sierra-Plumas Jt. Unified School Dist. may begin charging for use of the school facilities by non-school groups. This may affect the board as they must meet in a public place and the school is the only building in town that fits that criteria. There has been a verbal request from Mrs. Glenn to temporarily shut off their water until they decide what to do with the property since fire destroyed their home.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

The Sec. is to request this in writing from Mrs. Glenn, for our files.

There was a discussion held regarding the outstanding balance owed our attorney, Joan Briody, for legal fees. The Sec. advised the board that financially the board could send \$300.00 to be applied to our bill. Director Hauck moves to send \$300.00 to Attorney, Joan Briody to apply towards her bill. Director Davis seconds. Ayes, unanimous.

Claims:

Secretary Donna Hauck	salary	150.00
" "	mileage	35.20

Director Hope moves to pay these claims. Director Davis seconds. Ayes, Buell, Hope, Davis. Abstain, Director Hauck.

P.G.&E.	electric bill	116.59
Alleghany Supply	gas, supplies	14.77
Carl Buell	mileage	19.80
Joan Briody	legal fees	300.00

Director Davis moves to pay these claims. Director Hauck seconds. Ayes, unanimous.

Director Buell adjourned the meeting at 10:00 P.M.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:50 P.M. by Chairman Buell.

Present were Directors Buell, Hope, Davis, Howard, and Hauck. Also present Sec. Hauck.

The minutes from the meeting of March 13, 1980 were read and approved as read.

Correspondence:

1. Call from Larry Doyle of the Public Works Dept., Downieville, to Director Hope asking her to pass on the information regarding a transportation meeting to be held in the Supervisors Chambers, Downieville, on April 15, 1980 at 6:30 P.M.
2. Letter from Planning Dept. regarding Mike Millers request to place a trailer on the Morning Glory Mine property.
3. Letter from Attorney Joan Briody regarding charge for water used in fire fighting.
4. Letter from Dept. of Justice regarding financial statement for 1979-80. At this time, after a discussion regarding our mail being tampered with, Director Hauck moves to mail all outgoing important mail elsewhere. Davis seconds. Ayes, unanimous. The Sec. is directed to keep a record of any mail that appears to be tampered with.
5. Letter from the Health Dept. regarding the Corteselli cabin.
6. Disclosure statement from Attorney Joan Briody.
7. Water test from Cranmer Eng.

Unfinished Business:

There was a discussion held on the motion passed at the last meeting regarding charging a fee for water used in firefighting. On Attorneys advice, Director Hauck moves to rescind his motion to charge for water used in firefighting. Director Hope seconds. Ayes, unanimous. The board is advised that at this time there will be no fee charged for the use of the school for our meetings. There has been no reply from the 16 to 1 as yet on the purchase of the school gym. Chairman Buell wishes the board to meet with the fire dept. to train them on flushing the fire hydrants. After a discussion on delinquent accounts, Director Hauck moves to turn over the delinquent bill of Mr. Criswell to a collection agency. Howard seconds. Ayes, unanimous. Chairman Buell read the letter from Mr. Criswell and the board's reply, for a matter of reference, in order to discuss the problem of removing Mr. Criswell's water box. Director Hauck moves to pull the water service. Howard seconds. Ayes, unanimous.

New Business:

Chairman Buell requests another board member to work with him to list all damage to the water district property by the Dept. of Public Works crews this winter.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

There was a discussion on projects to be completed before board members will be leaving town for summer employment. 1. Telemetry system and fence project. The Sec. is to pick us 5 gal. vegetable oil.

Tenant billing forms for Jensen and Cockrell presented to the board for approval. Director Hauck moves to approve the tenant billing forms for Jensen-Cockrell. Director Hope seconds. Ayes, unanimous.

There was a Special Meeting set for April 16, 1980 for preliminary budget workups for 1980-81.

Claims presented to the board for approval.

Secretary Hauck	salary	150.00
	mileage	35.20

Director Hope moves to pay these claims. Davis seconds, Ayes, Buell, Davis, Howard, Hope. Abstain, Hauck.

Other claims presented:

Cranmer Engineering	water test	5.00
P.G.&E.	electric bill	100.92
Best Office Supply	office supplies	8.72

Director Hauck moves to pay these claims. Hope seconds. Ayes, unanimous.

This meeting was adjourned by Chairman Buell at 9:45 P.M.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order by Chairman Buell at 7:10 P.M. for the purpose of discussing and formulating the budget for the Alleghany County Water District for the year 1980-81.

Present were Directors Buell, Hauck, and Hope. Absent Davis, Howard. Also present Sec. Hauck.

After much discussion the following is a preliminary proposal for the budget for the year 1980-81.

SALARIES	2,000.00
INSURANCE	1,000.00
UTILITIES	1,200.00
OFFICE SUPPLIES	300.00
FIXED ASSETS	250.00
SPECIAL DISTRICT EXPENSE	2,000.00
PROJECT LOAN PAYMENT	<u>6,200.00</u>
	13,000.00

Director Hauck moves to accept the preliminary budget for year 1980-81. Director Hope seconds. Ayes, unanimous.

This meeting adjourned at 8:00 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order by Chairman Buell at 7:50 P.M.

Present were Directors Buell, Hope, Hauck, and Davis. ^{Howard} ~~Absent were~~
~~Director Howard~~. Also present was Sec. Hauck. The minutes for the
meetings held on April 3, 1980 and April 16, 1980 were read and approved
as read.

Correspondence:

1. Copy of a letter from Attorney Joan Briody to 16 to 1 mine.
2. Letter from Joan Briody to ACWD
3. Letter from 16 to 1 mine to Attorney Joan Briody
4. Letter from FHA to ACWD. Director Hauck moves to authorize the Sec. to transfer funds from the general revenue account to the note payment account at Security Pacific Bank, in the amount of 3,985.10, to make the payment due to FHA on June 1, 1980. Director Howard seconds. Ayes, unanimous.
5. Water test results from Cranmer Eng. 5.1. A discussion held on chlorination of the water system if ever needed. The board would like to get a cost estimate.

Old Business:

1. The telemetry system is now working. There is no need for immediate repairs.
2. Discussion held on the fence project. The music club under the direction of Mr. Scott Humble has asked to help with the installation. Earl Withycombe is to pay 100.00 towards the labor. Director Hauck moves to rent the county back-hoe to make the preparations for the fence installation. Director Davis seconds. Ayes, unanimous.
3. There was a discussion held on the purchase of the gym. Director Hauck moves to have Attorney Joan Briody continue negotiations with the 16 to 1 on the purchase of the school gym. Director Davis seconds. Ayes, unanimous.
4. Jim Honsinger approached the board regarding his water rate. He would like it changed from multiple to a single service. Director Hauck moves to change the water rate from multiple to single service. Director Howard seconds. Ayes, unanimous.
5. Ken Wight approached the board regarding his water rate and the trailers hooked-up on his property. There was a discussion held on the rate ordinance and how it would effect him. The Sec. is to contact our Attorney for an opinion.
6. There was a discussion held on the budget and rate hikes. Director Hauck moves to draw up the proposed rate increase to be voted on at the next regular meeting to be held in June. Director Hope seconds. Ayes, Directors Buell, Davis, Hope, and Hauck. Nos, Director Howard.
7. Director Hauck moves to raise the hook-up fee 100.00 and to leave the storage, transmission charge the same. Director Davis seconds. Ayes, unanimous.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

There was no new business.

Claims:

The claims presented to the board were:

Donna Hauck	salary	150.00
" "	mileage, phone	51.04

Director Davis moves to pay these claims. Director Howard seconds. Ayes, Buell, Davis, Howard, and Hope. Abstain, Director Hauck.

Other claims presented were:

Alleghany Supply	gas, supplies	37.17
Cranmer Eng.	water tests	10.00
P.G.&E.	electric bill	93.66
FHA	note payment	3,985.10

Director Hauck moves to pay these claims. Director Howard seconds. Ayes, unanimous.

This meeting was adjourned at 10:50 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:15 A.M. by chairman Buell.

Present were Directors Buell, Davis, Howard, Hope, and Hauck. Also present were Sec. Hauck, and John Young.

The minutes from the meeting of May 1, 1980 were read and corrected to show that Jack Howard was present at this meeting. The minutes were then approved.

Reports:

1. Criswell-The collection agency did not receive the papers to start collection action. These papers have been resent.
2. Water pump is kicking out and the telemetry system will have to be fixed as soon as possible. This will be done on Sunday, June 22nd at 8:00 A.M. by the Directors. The Sec. to post a notice and notify everyone that the town will be out of water for a few hours. Director Howard to arrange for a standby water truck in case of emergency.

Correspondence:

1. Letter from the Planning Commission regarding Mike Miller and application for a trailer permit.
2. Letter from Sy Armstrong about the water test taken at the school.
3. Letter from Mike Miller regarding his water line. Discussion held on the proper action to take. The Sec. to contact rental agencies for prices on a trencher capable of digging three feet.
4. Letter from Mike Miller regarding Rec. Grant monies and park project. Discussion on this to be held in latter part of meeting.

Old Business:

Reading and discussion held on adoption of 1st. Preliminary Environmental Assessment. Director Hauck moves to adopt the 1st. Preliminary Environmental Assessment. Director Davis Seconds. Ayes, Buell, Davis, Hope, Hauck. Noes. Howard.

Reading and discussion of Resolution #50. Director Hauck moves to adopt Resolution #50, A Resolution Approving Project Making Findings and Directing Filing of Notice of Exemption. Director Davis seconds. Ayes, Buell, Hope, Hauck, and Davis. Noes, Howard.

Reading and discussion held on Ordinance #7. Director Davis moves to adopt Ordinance #7, An Ordinance Amending Ordinance No. 3 Entitled "An Ordinance Establishing Rates, Rules and Regulations for Water Service by the Alleghany County Water District". Director Hauck seconds. Ayes, Buell, Hope, Hauck, and Davis. Noes, Howard.

June Gilham requests water shut off to the little cabin next to Casey's. Discussion held on water shutoffs.

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ALLEGHANY COUNTY WATER DISTRICT (CON'D)

John Young suggests that the Board appoint a Water Ordinance Reveiw Committee to update the rate ordinance of the Water District. Directors Hope and Hauck volunteer for this committee. They will report back to the board at the next meeting.

There was a discussion held on the Rec. Grant Monies. A letter from Mike Miller to the board was read and discussed. Mr. Miller has made a proposal for a park in Alleghany on the lower road across from the County Yard. There was no action taken on Mr. Millers proposal. There was a proposal from Mr. John Young. He would like the Knaka Club purchased from him and converted to a Community Center. Director Hauck moves for the Sec. to contact Mr. Tim Beal's for some information on the grant to see if this is feassible. Director Hope seconds. Ayes, unanimous. The other proposals that have been made are for a Park at Plum Valley and a Community Center at the Bucket Club.

There was no new business.

Claims:

Donna Hauck	salary	150.00
" "	mileage	45.81

Director Davis moves to pay these claims. Director Hope seconds. Ayes, Buell, Davis, Howard, and Hope. Abstain, Hauck.

Other claims presented:

P.G.&E.	electric bill	61.44
State Comp. Ins.	insurance premium	185.00

Director Howard moves to pay these claims. Director Hauck seconds. Ayes, unanimous.

The Board is asked by Mr. Young to come to the Knaka Club and he will show it to those board members who have not seen it, as soon as this meeting is adjourned.

Director Buell adjourned the meeting at 1:20 P.M.

SPECIAL MEETING OF THE ALLEGHANY
COUNTY WATER DISTRICT

This meeting was called to order by Director Hauck at 10:25 A.M. This special meeting was called for the purpose of disposing of the regular business of the board. Director Hauck was acting Chairman. Present were Directors Hauck, Howard, and Hope. Absent were Directors Buell and Davis. Also present, Sec. Hauck and many members of the community. The minutes from the last meeting were read and approved as read.

Correspondence:

1. Parks and Recreation Dept., Sacramento
2. Joan Briody
3. Georgie Peterman
4. Sierra County Planning Dept.
5. Auditors Office
6. Joan Briody
7. Cranmer Engineering

Reports:

The Ordinance Review Committee met and prepared a report on revisions to the Ordinance's of the ACWD. These revisions to be considered at a future meeting.

Old Business:

There was a discussion held on Mike Millers water line. Director Howard moves to hire Mr. Bessillias, from Pike City, to trench the new water line. Director Hope seconds, Ayes, unanimous. The Sec. is directed to call and arrange a time.

There was a discussion held on the water hook-ups at the Alleghany Supply Co. Mr. Wight does not feel he should have to put in the proper water hook-ups to his trailers. At the present time he has tapped into his other water hook-ups, which is a violation of the ACWD ordinances. The problem between Mr. Wight and the Board stems from the fees that would have to be paid. Director Howard moves to table any further discussion or action on Mr. Wight's hook-ups till the whole board can be present. Director Hauck seconds. Ayes, unanamous.

There was a discussion held on vandlism to the water system and community involvement with the water district. Many members of the audiance were upset with the board for not letting the community know about its business and activities. It was pointed out that everytime the board has asked for help or participation we have been turned down. Also, no-one attends the regular meetings which are held on a regular basis. The board was assured by the residents that were present that they would begin to take an interest in our problems and would attend meetings for support to the water district. After a discussion on the vandlism problem, Director Hope moves that a letter be sent to the Sheriffs Dept. asking what is being done about our continueing problem of vandlism in Alleghany, to the Water system. A copy to be sent to the Mountain Messenger and the Sierra Booster. Director Howard seconds, Ayes, unanimous.

MINUTES OF THE SPECIAL MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CON'D)

There was a discussion held on the ACWD Finances, the FHA Payment, and possibility of having the payments lowered or delayed until we can build up a reserve fund to handle our maintenance and repairs. Mr. Miller suggested that the Sec. begin writing letters to the FHA every month if necessary.

There was a discussion on the Rec. Grant Monies. The Sec. has received from the State a packet of papers instructing the board on how to proceed with applying for the grant monies. The Board has also been informed that the monies for our project has been released to the state budget this year and must be used this year.

New Business:

Mr. Babros has approached the board for permission for the Alleghany Volunteer Fire Dept. to use the water district's fire hydrants and water for a town cleanup. Director Howard moves that the Alleghany Volunteer Fire Dept. cleanup has permission to use the ACWD hydrants and water for town cleanup. Director Hauck seconds. Ayes, unanimous.

There was a suggestion from Mike Miller that possibly all the organizations in town, the AVFD, the ACWD, and the Mine Rescue, might co-ordinate their meeting times to the same night, with each group having an allotted time to conduct their business. Mr. Miller felt that since many people in town serve on the same boards it might be easier to have 1 long meeting.

Claims:

Cranmer Engineering	Water Test	5.00
Alleghany Supply	Cooking Oil	6.95
P.G.&E.	Electric Bill	69.27

Director Hope moved to approve all claims as presented. Director Howard seconds. Ayes, unanimous.

Claims for the Secretary's salary and mileage could not be presented as there were not enough Directors present to approve these. They will be presented at the next meeting.

This meeting was adjourned at 12:25 P.M. by Director Hauck.

Alleghany School	copies	11.90
Gold Cities Ins.	insurance	382.00
- Catron Dist.	liquid oil	17.75
The Pool Shop	chlorine	7.36

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This meeting was called to order at 10:20 A.M. by Chairman Buell.

Present were Directors Buell, Hauck, and Davis. Absent were Directors Howard and Hope. Also present Sec. Hauck.

The minutes from the meeting of July 13, 1980 were read and approved as read.

Correspondence:

1. Letter from Lesley Johnson
2. Letter to Sheriff Johnson
3. Letter from Joan Briody
4. Letter from Auditors Office

Reports:

1. Report from the Sec. on the Budget Hearings for Special Districts which she attended on behalf of the ACWD. ACWD requested 10,000.00 from the Special Augmentation Funds.
2. Report and discussion on the Rec. Grant Monies. Director Hauck moves to obtain an appraisal on the Gymnasium Building and submit it to the 16 to 1 mine. Director Davis seconds. Ayes, unanimous.

Old Business:

Director Hauck moves to approve the tenent billing forms for Humble-Russell, and Carvin-Hall. Director Davis seconds. Ayes, unanimous.

Discussion held on the fence to be installed at the pump house. Jeff Hall has given a bid of 300.00 for the instalation of the fence. This amount is to include all the materials needed to finish the job. The Board is interested on proceeding but has some preliminary work to do first.

Discussion held on the new water line to be laid to the Miller property. The line needs to be measured. Directors Buell and Hauck to go to the property for an on site inspection after this meeting. Director Buell to arrange for the equipment to do the job.. There was also a discussion on installing an extra fire hydrant at the end of Millers line.

Ken Wights water hook-ups could not be discussed as there was not a full board present. Director Hauck moves to contact the State Health Officer for some information. Director Davis seconds. Ayes, unanimous.

New Business:

There was a discussion held on the water line break at the Kelly's house. Jeff Hall was hired to repair the leak with the help of Director Howard. The board has determined that the leak was not on our line so the property owner, Norm McDonald, should be billed to cover our costs .

There was a discussion held on the newspaper article and the false statements made in the Alleghany column. The Sec. to call the editor

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of the Mountain Messenger and discuss it with him.

Director Hauck moves that all futur meetings be taped so we may have a permanant record for our files. Director Davis seconds. Ayes, unanimous.

Claims:

July-	Donna Hauck	salary	150.00
	Donna Hauck	mileage, phone	53.04

August-	Donna Hauck	salary	150.00
	Donna Hauck	mileage, phone	70.12
		postal box	

Sept.-	Donna Hauck	salary	150.00
	Donna Hauck	mileage	73.04

Davis moves to approve the Sec. claims, Buell seconds. Ayes, Davis, Buell. Abstain, Hauck

Other Claims:

Jeff Hall	5 hrs labor	20.00
Postmaster	envelopes, stamps	94.50
P.G. &E.	electric bill	118.06
P.G.&E.	electric Bill	165.42

Hauck moves to approve all claims. Davis seconds. Ayes, unanimous.

This meeting was adjourned at 1:05 P.M. by Chairman Buell.

REGULAR MEETING OF THE ALLEGHANY
COUNTY WATER DISTRICT

This meeting was called to order at 8:05 P.M. by Chairman Buell.

Present were Directors Buell, Davis, Hope, Howard, and Hauck. Also present were Ken Wight and Sec. Donna Hauck.

The minutes from the Sept. 7th meeting were read and approved as read.

Reports:

1. Water test from Cranmer Eng. 16 points. It was pointed out by the Sec. that the test was taken the wrong way.
2. Appraisal for the Gym building was submitted to the 16 to 1 mine. The Sec. to write a letter of thanks to the Sierra County Assessor.
3. Report on the special augmentation funds from the Board of Supervisors Sierra County, \$7,248.00 allocated to the ACWD.

Communications:

1. Letter from FHA
2. Letter from Norm McDonald with a bid to paint the water tank. The wrong paint was listed on the bid. The Sec. to call Keith Sauers and check on the paint specs. Director Hauck moves to have the Sec. check with Keith Sauers on the paint specs. and if they are O.K. to accept Norm McDonald's bid of \$965.00 plus any additional cost of a second coat. Director Davis seconds. Ayes, unanimous.
3. Director Hauck moves to approve tenent billing form for Humble-Russell. Director Howard seconds. Ayes, unanimous.

Old Business:

1. Discussion held on Ken Wight's water hook-up and water service to trailers. Mr. Wight has a problem of small gravel in his water pipes to the store and house. The board would like a letter from Attorney Joan Briody giving the legal interperatation of the Ken Wight situation.

Executive session called.
Meeting called back to order.

Per discussion in the executive session, Director Davis moves to contact Tim Beals at the Planning Dept. regarding Ken Wights permits for the trailer park. Director Hope seconds. Ayes, unanimous.

There was a report on the Cumberland water line.
There was a report on the fence project at the pump house. Jeff Hall has had an accident and can no longer do the job. Randy Russell would like to bid on the job. Director Hauck moves to hire Randy Russell for \$300.00. Director Howard seconds. Ayes, unanimous. Director Hauck moves to order 5 yards of Class A Cement Mix. Director Davis seconds. Ayes, unanimous.

New Business:

The Secretary presented a letter requesting a hike in salary. Executive session called to discuss the request. The record to show that Director Hauck was not present in the executive session.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Meeting called back to order.

Director Davis moves to increase the Secretary's salary to \$300.00 per month, effective immediately. Director Hope seconds. Ayes, Buell, Davis, and Hope. Abstain, Howard and Hauck.

Director Jack Howard resigns from the Board of Directors and will present the Board with a letter. The Board accepts his resignation with regret, and the Sec. is directed to post for a vacancy.

Claims:

Donna Hauck	salary	300.00
Donna Hauck	mileage	55.00

Director Hope moves to pay the claims of the Sec. Director Davis seconds. Ayes, Buell, Hope, and Davis. Abstain, Hauck.

Carl Buell	mileage	19.80
Chester Davis	mileage	19.80
Joe Hauck	mileage, wench	85.20
M&M Pump	1' well pipe	8.06
Foothill Pipe	supplies	332.39
Alleghany Supply	gas, supplies	67.52
PG&E	electric bill	103.14
Kevin Trimlett	labor	60.00
Jeff Hall	labor	32.00
John Davis	labor	104.00
Devin Trimlett	labor	166.00
Steven Hauck	labor	88.00
Gold n Green Rental	trencher	266.30

Director Hauck moves to pay all remaining claims. Director Davis seconds. Ayes, unanimous.

This meeting was adjourned at 10:38 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:47 P.M. by Chairman Buell.

Present were Directors Buell, Hauck, Davis, and Hope
Also present Sec. Hauck and Darlene Messner

The minutes were read and approved as read.

Reports: None

Communications:

1. Letter to the 16 to 1 Mine from Joan Briody.
2. Water Test still 16+. Discussion held on Sierra County's responsibility for the drainage problem by the pump house. Possible cause of the high water test readings. 2 tests to be taken this month, at the Ram Spring and Millers outlet.
3. Letter from FHA
4. Letter of resignation from Director Howard.

Old Business:

1. Fence project at the Ram Spring. The gravel to be delivered Monday 10 bags of cement to be purchased.
2. The Water Tank paint job is now completed. The tank has a primer plus two coats.
3. There was a discussion held on the Sierra Water Systems repair work.
4. There was a discussion held on the procedure for a letter to Ken Wight regarding the water hook-up. The Sec. to contact the Planning Dept.

New Business:

Darlene Messner has applied for the vacancy on the Board of Directors. This vacancy to be filled at our next meeting to be held on December 4, 1980

Claims:

Donna Hauck	salary	300.00
Donna Hauck	mileage, phone,	51.93

Director Davis moves to pay these claims. Hope seconds. Ayes, Buell, Davis, Hope. Abstain, Hauck.

Pool Shop	chlorine	10.36
PG&E	electric bill	108.19
Alpha Hardware	gate valve	40.53
Sierra Water Systems	repair	313.62
Norm McDonald	paint, water tank	1,540.00
Cranmer Eng.	water test	5.00
Hills Flat Lumber	fuses	25.44

Director Hauck moves to pay all claims. Davis seconds. Ayes, unanimous. This meeting was adjourned at 8:52 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:40 P.M. by Chairman Buell
Present were Directors Buell, Davis, Hope, and Hauck. Also present
Sec. Hauck, Darlene Messner, and Ken Wight
The minutes from the meeting of Nov. 6, 1980 were read and approved.

Reports:

1. Water test results from Cranmer Eng. 2 tests taken, 9.2 and 16
A discussion held on chloronation of the system. Director Davis moves
to buy 20 gallons of chlorine for a one time chloronation. Hauck seconds.
Ayes, unanimous.

Communications:

1. Letter from the County Clerk. Annual disclosure statements need to
be filled out.

Unfinished Business:

1. There is a vacancy on the board. Darlene Messner is the only
applicant. Director Hauck moves to accept and appoint Darlene Messner
to the Board of Directors of the Alleghany County Water District. Director
Hope seconds. Ayes, unanimous. The Secretary administered the oath of
office to the new Director.

2. Ken Wights water hook-up was the next discussion. The Directors
discussed the Planning Commission requirements. An executive session
was called.

The meeting was called back to order.

The secretary was directed to call Tim Beals, Planning Directro, and
follow up with a letter. No discision made at this time.

3. The fence around the pump house is all done except the barbed wire.
this to be completed within a week.

4. The bail-out funds should be dispensed by the end of December.
They will be sent with the tax money collected by the county.

5. There was a discussion held on the Rec. Grant Money. An offer to
the 16tol mine will be sent by our Attorney, Joan Briody. The Sec.
to contact Mr. Martin from the State Parks and Rec. Office about the
next procedure.

New Business:

1. The County Dept. of Public Works wants to buy the big generator
that is property of the ACWD. This must be declared surplus property.
Director Davis moves to declare the generator surplus property.
Director Messner seconds. Ayes, unanimous.
Director Hauck moves to set the minimum bid at \$500.00. Davis seconds.
Ayes, unanimous.

Claims:

Sec. claims submitted. Salary	300.00
Mileage, phone	74.80

Davis moves to approve these claims. Hope seconds. Ayes, Buell, Davis,
Hope, Messner. Abstain, Hauck.

MINUTES OF THE ACWD (CONT'D)

Claims:

Sentry Safe	190.69
Yuba River Lumber	77.48
Nevada County Fence	17.69
"	42.90
Murphys Ready Mix	94.08
PG&E	59.76
Carl Buell, mileage	19.80
Randy Russell	300.00
Alleghany School	7.00
Cranmer Eng.	5.00

Director Hauck moves to pay all claims. Davis seconds. Ayes, unanimous.

This meeting was adjourned at 9:10 P.M. by Chairman Buell.